

Attachment A: Examples of False Claims

Resident Initials	AHF Facility	Date Claim Submitted	Internal Claim Number (ICN)	Health Care Program	First Date of Service	Last Date of Service	Amount Paid
BB	Samaritan	1/4/2018	2018004087068	Medicaid	12/28/2017	12/31/2017	\$803.40
BB	Samaritan	2/1/2018	2019032035203	Medicaid	1/1/2018	1/31/2018	\$2,051.44
BB	Samaritan	4/4/2018	2018095081277	Medicaid	3/1/2018	3/31/2018	\$2,051.44
BB	Samaritan	5/7/2018	2018127054410	Medicaid	4/1/2018	4/30/2018	\$1,857.10
BB	Samaritan	6/7/2018	2018158037971	Medicaid	5/1/2018	5/31/2018	\$4,966.54
BB	Samaritan	7/3/2018	2018184516297	Medicaid	6/1/2018	6/30/2018	\$4,772.20
BB	Samaritan	1/8/2019	2219008002842	Medicaid	7/1/2018	7/31/2018	\$5,124.02
BB	Samaritan	1/8/2019	2219008002849	Medicaid	8/1/2018	8/31/2018	\$5,124.02
BB	Samaritan	1/8/2019	2219008002859	Medicaid	9/1/2018	9/30/2018	\$4,924.60
BF	W. Place	2/10/2017	21704102122907OHA	Medicare	1/23/2017	1/31/2017	\$3,727.07
BF	W. Place	3/4/2017	21707301930307OHA	Medicare	02/01/2017	02/28/2017	\$8,854.75
BF	W. Place	4/19/2017	21710900033707OHA	Medicare	03/01/2017	03/08/2017	\$2,023.27
CC	W. Place	11/20/2017	7017325760172	Medicaid	8/18/2017	8/31/2017	\$2,074.27
CC	W. Place	11/20/2017	7017325760172	Medicaid	8/18/2017	8/31/2017	\$565.71
CC	W. Place	11/13/2017	7017319063799	Medicaid	9/1/2017	9/4/2017	\$565.71
CC	Cheltenham	6/22/2018	2018173486725	Medicaid	12/1/2017	12/31/2017	\$4,708.78
CC	Cheltenham	6/22/2018	2018173486729	Medicaid	1/1/2018	1/31/2018	\$4,734.85
CC	Cheltenham	6/22/2018	2018173486735	Medicaid	2/1/2018	2/28/2018	\$4,214.80
CC	Cheltenham	6/22/2018	2018173486719	Medicaid	3/1/2018	3/31/2018	\$4,734.85
CC	Cheltenham	6/22/2018	2018173486732	Medicaid	4/1/2018	4/30/2018	\$4,251.25
CC	Cheltenham	8/26/2018	2718238373724	Medicaid	5/1/2018	5/31/2018	\$4,649.29
CC	Cheltenham	7/25/2018	2018206806141	Medicaid	6/1/2018	6/30/2018	\$4,478.70
CC	Cheltenham	8/7/2018	2018219719766	Medicaid	7/1/2018	7/31/2018	\$4,637.48
CC	Cheltenham	10/2/2018	2018275360117	Medicaid	8/1/2018	8/31/2018	\$4,753.45
CC	Cheltenham	10/18/2018	2018291469580	Medicaid	9/1/2018	9/30/2018	\$4,579.50
CC	Cheltenham	11/2/2018	2018306388305	Medicaid	10/1/2018	10/31/2018	\$4,841.49
CC	Cheltenham	12/20/2018	2018354445609	Medicaid	11/1/2018	11/30/2018	\$4,664.70
CH	Cheltenham	7/25/2018	2018206806141	Medicaid	6/1/2018	6/30/2018	\$5,117.70
CH	Cheltenham	8/7/2018	2018219719766	Medicaid	7/1/2018	7/31/2018	\$3,768.92
CH	Cheltenham	10/2/2018	2018275360117	Medicaid	8/1/2018	8/31/2018	\$5,392.45
CH	Cheltenham	10/18/2018	2018291469580	Medicaid	9/1/2018	9/30/2018	\$5,218.50
CH	Cheltenham	11/2/2018	2018306388305	Medicaid	10/1/2018	10/31/2018	\$5,480.49

JD	Cheltenham	12/19/2016	21635403517607PAA	Medicare	11/4/2016	11/27/2016	\$14,354.37
JD	Cheltenham	2/20/2018	21805106347007PAA	Medicare	1/17/2018	1/31/2018	\$8,931.80
JD	Cheltenham	3/15/2018	21807402307707PAA	Medicare	2/1/2018	2/14/2018	\$6,901.73
JD	Cheltenham	3/1/2016	2016061302283	Medicaid	2/1/2016	2/29/2016	\$4,538.50
JD	Cheltenham	4/1/2016	2016092494321	Medicaid	3/1/2016	3/31/2016	\$4,923.50
JD	Cheltenham	5/2/2016	2016123657054	Medicaid	4/1/2016	4/30/2016	\$4,735.50
JD	Cheltenham	6/1/2016	2016153741499	Medicaid	5/1/2016	5/31/2016	\$4,928.15
JD	Cheltenham	7/1/2016	2016183973246	Medicaid	6/1/2016	6/30/2016	\$4,735.50
JD	Cheltenham	8/1/2016	2016214042411	Medicaid	7/1/2016	7/31/2016	\$4,809.11
JD	Cheltenham	9/1/2016	2016245105567	Medicaid	8/1/2016	8/31/2016	\$4,809.11
JD	Cheltenham	10/3/2016	2016277032060	Medicaid	9/1/2016	9/30/2016	\$4,620.30
JD	Cheltenham	11/1/2016	2016306945260	Medicaid	10/1/2016	10/31/2016	\$4,526.81
JD	Cheltenham	3/29/2017	2717088047240	Medicaid	11/1/2016	11/30/2016	\$438.15
JD	Cheltenham	1/5/2018	2018005511205	Medicaid	12/1/2017	12/31/2017	\$4,437.78
JD	Cheltenham	10/18/2018	2018291469615	Medicaid	6/1/2018	6/30/2018	\$4,048.70
JD	Cheltenham	11/2/2018	2018306388318	Medicaid	10/1/2018	10/31/2018	\$4,411.49
JD	Cheltenham	1/18/2019	2019018521406	Medicaid	12/1/2018	12/31/2018	\$4,411.49
JM	Cheltenham	2/6/2018	2018037581890	Medicaid	1/1/2018	1/31/2018	\$5,373.85
JM	Cheltenham	3/9/2018	2018068824051	Medicaid	2/1/2018	2/28/2018	\$4,853.80
JM	Cheltenham	4/11/2018	2018101346891	Medicaid	3/1/2018	3/31/2018	\$3,871.48
JM	Cheltenham	5/5/2018	2018125127329	Medicaid	4/1/2018	4/30/2018	\$5,117.70
JM	Cheltenham	6/13/2018	2018164782646	Medicaid	5/1/2018	5/31/2018	\$5,288.29
JM	Cheltenham	7/25/2018	2018206806498	Medicaid	6/1/2018	6/30/2018	\$1,023.54
JW	Cheltenham	10/22/2018	21829500003807PAA	Medicare	9/5/2018	9/10/2018	\$1,749.74
JW	Cheltenham	2/6/2018	2018037582578	Medicaid	1/1/2018	1/31/2018	\$5,075.85
JW	Cheltenham	8/24/2018	2718236365029	Medicaid	2/1/2018	2/28/2018	\$4,476.80
JW	Cheltenham	8/26/2018	2718238375717	Medicaid	3/1/2018	3/31/2018	\$4,996.85
JW	Cheltenham	5/5/2018	2018125127419	Medicaid	4/1/2018	4/30/2018	\$4,625.97
JW	Cheltenham	10/2/2018	2018275360344	Medicaid	8/1/2018	8/31/2018	\$4,883.52
LC	Cheltenham	5/16/2017	3217136007057	Medicaid	2/16/2017	2/20/2017	\$880.00
MC	Cheltenham	1/5/2018	2018005511189	Medicaid	12/1/2017	12/31/2017	\$4,711.78
MC	Cheltenham	2/6/2018	2018037581601	Medicaid	1/1/2018	1/31/2018	\$4,665.85
MC	Cheltenham	3/9/2018	2018068823313	Medicaid	2/1/2018	2/28/2018	\$4,145.80
MF	Samaritan	5/17/2017	2017138003371	Medicaid	11/1/2016	11/30/2016	\$5,872.50
MF	Samaritan	5/17/2017	2017138003373	Medicaid	12/1/2016	12/31/2016	\$6,068.25
MF	Samaritan	5/17/2017	2017138003383	Medicaid	1/1/2017	1/31/2017	\$3,403.40
MF	Samaritan	5/17/2017	2017138003383	Medicaid	1/1/2017	1/31/2017	\$200.20
MF	Samaritan	5/17/2017	2017138003390	Medicaid	2/1/2017	2/28/2017	\$5,605.60
RF	Cheltenham	3/9/2018	2018068823379	Medicaid	2/1/2018	2/28/2018	\$4,853.80
RF	Cheltenham	4/11/2018	2018101346716	Medicaid	3/1/2018	3/31/2018	\$5,373.85
RF	Cheltenham	5/5/2018	2018125127213	Medicaid	4/1/2018	4/30/2018	\$5,117.70

RF	Cheltenham	6/13/2018	2018164782529	Medicaid	5/1/2018	5/31/2018	\$5,288.29
RF	Cheltenham	7/25/2018	2018206806271	Medicaid	6/1/2018	6/30/2018	\$5,117.70
RF	Cheltenham	1/22/2019	2719022778117	Medicaid	7/1/2018	7/31/2018	\$4,116.82
RF	Cheltenham	9/19/2018	2018262528493	Medicaid	8/1/2018	8/31/2018	\$5,392.45
RF	Cheltenham	10/18/2018	2018291469658	Medicaid	9/1/2018	9/30/2018	\$5,218.50
RF	Cheltenham	11/2/2018	2018306388345	Medicaid	10/1/2018	10/31/2018	\$5,480.49
RF	Cheltenham	12/20/2018	2018354445697	Medicaid	11/1/2018	11/30/2018	\$5,303.70
RG	Cheltenham	11/1/2016	2016306945299	Medicaid	10/1/2016	10/31/2016	\$5,195.25
RG	Cheltenham	9/11/2017	2017254095416	Medicaid	8/1/2017	8/31/2017	\$5,463.44
RG	Cheltenham	10/4/2017	2017277559765	Medicaid	9/1/2017	9/30/2016	\$5,287.20
RG	Cheltenham	11/2/2017	2017306434024	Medicaid	10/1/2017	10/31/2017	\$5,405.78
RG	Cheltenham	12/6/2017	2017340556731	Medicaid	11/1/2017	11/30/2017	\$5,231.40
RG	Cheltenham	1/5/2018	2018005511247	Medicaid	12/1/2017	12/31/2017	\$5,405.78
RG	Cheltenham	2/6/2018	2018037581718	Medicaid	1/1/2018	1/31/2018	\$5,373.85
RG	Cheltenham	3/9/2018	2018068823404	Medicaid	2/1/2018	2/28/2018	\$4,853.80
RG	Cheltenham	4/11/2018	2018101346740	Medicaid	3/1/2018	3/31/2018	\$5,373.85
RG	Cheltenham	5/5/2018	2018125127234	Medicaid	4/1/2018	4/30/2018	\$5,117.70
RG	Cheltenham	6/13/2018	2018164782545	Medicaid	5/1/2018	5/31/2018	\$5,288.29
RG	Cheltenham	7/25/2018	2018206806304	Medicaid	6/1/2018	6/30/2018	\$5,117.70
RG	Cheltenham	8/7/2018	2018219719819	Medicaid	7/1/2018	7/31/2018	\$4,464.72
RG	Cheltenham	9/19/2018	2018262528500	Medicaid	8/1/2018	8/31/2018	\$5,392.45
RG	Cheltenham	10/18/2018	2018291469684	Medicaid	9/1/2018	9/30/2018	\$5,218.50
RG	Cheltenham	11/2/2018	2018306388359	Medicaid	10/1/2018	10/31/2018	\$5,480.49
RG	Cheltenham	12/20/2018	2018354445724	Medicaid	11/1/2018	11/30/2018	\$5,303.70
WJ	Cheltenham	9/14/2018	21827503242207PAA	Medicare	8/10/2018	8/26/2018	\$8,503.70
WJ	Cheltenham	9/14/2018	21827503242607PAA	Medicare	8/30/2018	8/31/2018	\$425.79
WJ	Cheltenham	10/22/2018	21829500006607PAA	Medicare	9/1/2018	9/3/2018	\$97.49
WJ	Cheltenham	10/22/2018	21829500002007PAA	Medicare	9/4/2018	9/19/2018	\$7,099.02
WJ	Cheltenham	10/22/2018	21829500004007PAA	Medicare	9/24/2018	9/30/2018	\$3,360.99
WJ	Cheltenham	1/21/2019	2719021750832	Medicaid	7/1/2018	7/31/2018	\$5,392.45
WJ	Cheltenham	1/21/2019	2719021751021	Medicaid	8/1/2018	8/31/2018	\$1,449.58
WJ	Cheltenham	1/21/2019	2719021750442	Medicaid	9/1/2018	9/30/2018	\$347.58